

MINUTES OF: State Community Collaborative
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: February 22, 2002
START TIME: 9:00 a.m.
END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jennifer Sullivan, NASW		Stephanie Nantz, GCC	
Austin Connors, CFSANC	x	Joann Haggerty, CAI	x	Steve Shore, NCPS	x
Beth Melcher, NCAMI		JoAnn Lamm, DSS-CSS		Susan Brown, DPI	
Beverly Hester, WCH		Joel Rosch, CCFP	x	Susan Whitten, DJJDP	x
Brad Trotter, DHOH-DMH		John R. Hayes, F.United		Tara Larson, DMH	
Carol Duncan-Clayton, NCCCCP	x	John Tote, MHA Kirstin Frescoln, AOC	x	William Hussey, MHPC	
Carol Robertson, DMA	x	Lana Dial, AOC	x	OTHERS:	
Carol Tant, WCHS	x	Larry Hayes, DJJDP	x	Martha Lowrance, DOA	x
Carolyn Wiser, DMA	x	Lee Lewis, DMH-SA	x	Becky Street, GCC	x
Cheryl Waller, CSHS		Lynda Richard, DMH-DD		Susan Coleman	x
Chuck Harris, DSS		Mark Ezzell, GCC		Elizabeth Brown, DMH	x
Connie Hawkins, ECAC		Martin Pharr, DJJDP	x		
David Horowitz, TPC		Michael Schweitzer, DJJDP		CFS Staff	
Diann Irwin, DPI	x	Michelle Zechmann, GCC	x	Don Herring	
Donn Hargrove, DJJDP		Pat Solomon, F.United	x	Joan DeBruyn	
Jan Hood, AOC	x	Robin Huffman, NCPA	x	Linda Gunn-Jones	
Janice Petersen, SA	x	Sally Cameron, NCPA		Stephanie Alexander	
Jennifer Mahan, MHANC	x	Sandra Sink, DSS	x	Susan Robinson	

TOPIC	DISCUSSION/FINDINGS	ACTION (By whom and when)
(1) Welcome & Introductions	The State Collaborative welcomed Martha Lowrance (for Al Deitch) and Susan Coleman	
(2) OPC Report/Video (Don Herring)	<ul style="list-style-type: none"> Watched video and received feedback <ul style="list-style-type: none"> Get more fathers involved in public relations materials Diverse population , many youth do not have male parent present Mother is primary care parent CFT is protection for primary care parent Educate medical professionals involved with families Work with Governor-appointed Council on Fatherhood 	
(3) Budget Update -Elizabeth Brown	<ul style="list-style-type: none"> Elizabeth Brown from the Mental Health Budget Office presented the following: Resource Grid had been revised <ul style="list-style-type: none"> Incorporates information passed out at last meeting Incorporates footnotes – important from a budget perspective in explaining the details about the funds APs need to send plans for new services they may propose with Non-UCR funds <ul style="list-style-type: none"> Biggest changes – streamline through a form entitled “Request for Funds” State how funds are to be utilized Request is open to agencies where kids are located True integrated process to be determined. 	

<p>(4)</p> <p>Guilford Meeting (Pat Solomon)</p>	<ul style="list-style-type: none"> • Guilford issues appear to be the same issues as everyone else's issues. • What's medical necessity? • Confidentiality guidelines (still with AG's office) • Family members being invited to CC meetings • AP Liability still questionable • Parent-to-Parent network • Process of getting feedback from CCs will be through RSMs and the forms completed after attending CC meetings – these will be kept in a binder and brought to SC each week for SC review. <ul style="list-style-type: none"> • Why not have all of the Regional Staff who attend a CC complete a form so that RSMs do not have to attend every CC? <ul style="list-style-type: none"> • This is the plan. 	
<p>(5)</p> <p>MOA Update (Stephanie Alexander)</p>	<ul style="list-style-type: none"> • Revised yet again • All comments from SA incorporated as much as possible. <ul style="list-style-type: none"> • Change words to say "suggest". • Change capital letters to small letters • MOA is jointly owned and not just Mental Health. • Set of values and principles should be included. • Have a Glossary with acronyms so public can understand what being said and what acronyms mean • Have MOA Grid show responsibilities of each agency. <ul style="list-style-type: none"> • Grid reflects what is in the MOA document • Having grid is an excellent idea. 	
<p>(6)</p> <p>TA/Regional Meeting (Comments/Feedback from Attendees)</p>	<ul style="list-style-type: none"> • Acting in crisis mode locally. • Issue – how TA money is distributed • Figure out how to collaborate and share training resources. • Have APs give TA and facilitate the TA staff. • In future, sit geographical people in TA/exercises so they can network. • Information given was nebulous – work on how to make it operational. • Determine how many local groups are doing the same kinds of functions (ICC, JCPC, CC, etc.) <ul style="list-style-type: none"> • What can SC give as guidance? • Who represents which agency? • Discuss in State Collaborative what we can answer – operational and system • Identify the person who is to make the decision. 	<ul style="list-style-type: none"> • Jennifer Mahan was asked to be the person where all questions are sent. • She will form a list of questions/goals and bring back to the State Collaborative for discussion • Create a Question/Answer (QA) document
<p>7)</p> <p>Plans for next Meeting/agenda</p>	<ul style="list-style-type: none"> • Spend time in next meeting discussing questions raised by the general public and regional people at the Feb. 20 TA meeting. 	